

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 15, 2006 MEETING MINUTES**

At 7:30 PM, director Ware opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt; Freeholders Lindenmuth, Sullivan, Simmermon, Bestwick, and Director Ware. Freeholder Timberman was ON vacation.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the Minutes of the November 1, 2006 meeting and that the Minutes are to be received, approved and recorded in the Minute Book. Freeholder Sullivan seconded his motion. The motion carried a vote of 6/0.

WAIVER OF THE RULES Deputy Director Bobbitt moved to waive the rules for resolution # 15 (R. 2006-439 – *added for reference*).

PUBLIC HEARING

Bond Ordinance 2006-05

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$1,500,000.00 consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be reserved in the County of Salem General Capital Fund

Deputy Director Bobbitt moved to open the Public Hearing seconding by Freeholder Sullivan carried 6/0. As there were no comments from the public, Deputy Director Bobbitt moved to close the Public Hearing, seconded by Freeholder Sullivan, and carried 6/0. Deputy Director Bobbitt moved and Freeholder Sullivan seconded the motion to adopt. Role call vote resulted in 6 for and none against.

INTRODUCTION

Bond Ordinance 2006-06

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$75,000.00 consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be reserved in the County of Salem General Capital Fund

Motion was made by Deputy Director Bobbitt for the introduction of the Bond Ordinance on first reading, which was seconded by Freeholder Sullivan. On roll call, the motion for introduction carried a vote of 6/0.

SPECIAL RECOGNITIONS

Citations honoring the following recipients of the 2006 Salem County Municipal Alliance Volunteer of the Year were read by the Clerk of the Board

Suzann Mendenhall – Salem County Municipal Alliance & Mannington Municipal Alliance
Charles R. Weigle, Jr. – Carney's Point/Penns Grove Municipal Alliance
John D. Jordan, Esq. – Pennsville Municipal Alliance
Terri Probasco – Pittsgrove Municipal Alliance
Sara Johnson – Salem City Municipal Alliance
William Gantz – Upper Pittsgrove Municipal Alliance

A Citation Honoring R. Donald Emel was read by the Clerk of the Board.

CORRESPONDENCE

GENERAL

David J. Socolow, Commissioner, State of New Jersey, Department of Labor and Workforce Development – Notice of Obligation for additional funds for the period of July 1, 2006 through June 30, 2007

Maria T. Usas, Section Supervisor, Fiscal Resources, Grants Management & Review Program, Office of Financial Services, Department of Health and Senior Services – notice of an increase to the 2006 Area Plan Contract – Social Services Delivery System for Older Adults

David A. Miller, Executive Director, Department of State, New Jersey State Council on the Arts – letter regarding the change in the status of the Salem County Cultural and Heritage Commission

Denise M. Green, Secretary, Elsinboro Fire Company – letter of thanks for the assistance in receiving a new generator for their fire station

Mannington Township – resolution endorsing requested State Planning Area change

Pilesgrove Township – resolution granting final approval to the Byrnes Development Easement Purchase Application and committing to a cost sharing arrangement under the Township Planning Incentive Grant.

DEPARTMENT REPORTS

For the Month of October

Adjuster
Fire Marshal and Deputy Fire Marshals
Surrogate
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee September 14th Minutes & meeting dates for year 2007

Office on Aging Advisory Council October 17th Minutes

Salem Community College Board of Trustees October 12th Minutes

Transportation Advisory Council – Office on Aging October 16th Minutes

Commission on Women October 10th Minutes

Youth Services Commission & Juvenile Crime Enforcement Coalition November 1st Minutes

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Sullivan. Freeholder Bestwick requested copies of the resolution from Pilesgrove Twp. Freeholder Simmermon questioned if this request had been through the new guidelines as of yet, the response is no that this was a courtesy copied to the Board. The motion carried by a vote of 6/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Sullivan. The motion carried a vote of 6/0.

Motion was made by Deputy Director Bobbitt that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Sullivan seconded his motion, which was carried by a vote of 6/0.

Director Ware stated that if there were no objections, the resolutions would be read in bulk.

R. 2006-425

ADMINISTRATION & FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2006-426

ADMINISTRATION & FINANCE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2006-427

ADMINISTRATION & FINANCE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2006-428

ADMINISTRATION & FINANCE

RESOLUTION ADOPTING A CORRECTIVE ACTION PLAN FOR THE COUNTY OF SALEM

R. 2006-429

ADMINISTRATION & FINANCE

FINANCE RESOLUTION FOR THE DEOBLIGATION OF FUNDS FOR
WORKFORCE NEW JERSEY-TANF-EEI & CAVP GRANT PER
NOTIFICATION FROM CUMBERLAND/SALEM WORKFORCE INVESTMENT BOARD

R. 2006-430

ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD
TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
COUNTY OF SALEM BOARD OF CHOSEN FREEHOLDERS AND THE
SHERIFF OF THE COUNTY OF SALEM AND
SALEM COUNTY SHERIFF'S OFFICERS ASSOCIATION
COVERING SALEM COUNTY SUPERIOR SHERIFF'S OFFICERS

R. 2006-431

ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE
FREEHOLDER DIRECTOR, CLERK OF THE BOARD, AND SHERIFF TO
EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
SALEM COUNTY CORRECTION'S OFFICERS ASSOCIATION
REPRESENTING CORRECTION'S OFFICERS IN THE SALEM COUNTY JAIL
AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

Deputy Director Bobbitt moved adoption of these seven resolutions, with Freeholder Sullivan seconding his motion. Freeholder Bestwick requested a copy of the corrective action plan. The motion for adoption of the foregoing resolutions carried by a vote of 6/0.

R. 2006-432
FACILITIES MANAGEMENT
RESOLUTION REJECTING ALL BIDS SUBMITTED FOR PROVIDING A
POLE BARN BUILDING FOR THE COUNTY OF SALEM

R. 2006-433
FACILITIES MANAGEMENT
RESOLUTION AWARDING CONTRACT FOR
FURNISHING RUBBISH AND RECYCLABLES REMOVAL
FOR VARIOUS COUNTY OF SALEM DEPARTMENTS AND AGENCIES
(\$46,668 – Waste Management of New Jersey, Inc.)

R. 2006-434
FACILITIES MANAGEMENT
RESOLUTION TO APPROVE A PROFESSIONAL CONTRACT
FOR THE SALEM COUNTY ALMSHOUSE AND INSANE ASYLUM
(\$13,507 – University of Delaware Center for Historic Architecture & Design)

Freeholder Sullivan moved adoption of these three resolutions, with Freeholder Simmermon seconding his motion. The motion for adoption of the foregoing resolutions carried by a vote of 6/0.

R. 2006-435
HEALTH & SOCIAL SERVICES
RESOLUTION FOR THE RE-APPOINTMENT OF MEMBERS TO THE
SALEM COUNTY MENTAL HEALTH BOARD
(Mary E. Jones and Mark Jones)

R. 2006-436
HEALTH & SOCIAL SERVICES
RESOLUTION ADOPTING THE 2007 UPDATE OF THE
2005-2007 SALEM COUNTY MUNICIPAL ALLIANCE PLAN

R. 2006-437
HEALTH & SOCIAL SERVICES
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$11,480 – Early Intervention Program 07-304-SCH-L-0)

R. 2006-438
HEALTH & SOCIAL SERVICES
RESOLUTION SUPPORTING THE RECOMMENDATION OF THE
INTER-AGENCY COUNCIL IN THE DISTRIBUTION OF
2007 FUNDS UNDER THE COMPREHENSIVE EMERGENCY ASSISTANCE SYSTEM,
SOCIAL SERVICES FOR THE HOMELESS, THE TANF HOMELESS INITIATIVE
AND COST OF CURRENT SERVICES ADJUSTMENT

R. 2006-439
HEALTH & SOCIAL SERVICES
RESOLUTION AMENDING RESOLUTION #2006-90 AUTHORIZING A
CONTRACT FOR TRANSPORTATION SERVICES AS RELATED TO THE
SALEM COUNTY ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

Freeholder Simmermon moved adoption of these five resolutions, with Freeholder Sullivan seconding his motion. The motion for adoption of the foregoing resolutions carried by a vote of 6/0.

R. 2006-440
PUBLIC SAFETY

RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(\$4,000 – John Brick, Ph.D)

R. 2006-441
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
EXECUTING AND ACCEPTING A GRANT FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE
(\$174,680 – Multi-Jurisdictional Narcotics Task Force Grant)

R. 2006-442
PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF
REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$174,680 – Multi-Jurisdictional Narcotics Task Force Grant No. DE-2-34-04)

R. 2006-443
PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$22,036.51 – County Jail Statewide Photo Capture System)

Freeholder Lindenmuth moved adoption of these four resolutions, with Deputy Director Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried by a vote of 6/0.

R. 2006-444
PLANNING & TRANSPORTATION

RESOLUTION REJECTING ALL BIDS SUBMITTED FOR PROVIDING
SALEM BRANCH EXTENSION – MAIN STEM CLASS I RAILROAD MAINTENANCE & REPAIRS –
PHASE II CONSTRUCTION FOR THE COUNTY OF SALEM

R. 2006-445
PLANNING & TRANSPORTATION

RESOLUTION AMENDING RESOLUTION 2006-288 APPOINTING A
COUNTY PLANNER FOR THE COUNTY OF SALEM

R. 2006-446
PLANNING & TRANSPORTATION

RESOLUTION APPOINTING A COUNTY PLANNER TO PROVIDE
VARIOUS PLANNING SERVICES FOR THE COUNTY OF SALEM
(\$85,000 – Thomas Comitta Associates, Inc.)

Freeholder Lindenmuth moved adoption of these three resolutions, with Freeholder Sullivan seconding his motion. The motion for adoption of the foregoing resolutions carried by a vote of 6/0.

R. 2006-447
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR
FURNISHING AND DELIVERING ROCK SALT FOR THE COUNTY OF SALEM,
AND THE MEMBERS OF THE
SALEM COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER NUMBER 75-SCCPS
(\$172,900.00 – International Salt Company, LLC)

R. 2006-448
PUBLIC WORKS

RESOLUTION TO SUPPORT THE PURCHASE OF RIGHT-OF WAY
ON ONE (1) SALEM COUNTY PROPERTY FOR THE INSTALLATION OF A
FLASHING BEACON AT THE SIX POINTS INTERSECTION

Deputy Director Bobbitt moved adoption of these two resolutions, with Freeholder Bestwick seconding his motion. The motion for adoption of the foregoing resolutions carried by a vote of 6/0.

UNFINISHED BUSINESS

Freeholder Bestwick questioned why we were bonding a second ordinance for \$75,000? CFO Bell responded that that was for the IT department and that they had missed the deadline.

Freeholder Lindenmuth thanked Mr. Gage for his work in settling the union contracts.

PUBLIC COMMENT

Emerson Eisley from Upper Pitts. He commented on the ability of the Tax Administrator, and questioned the status of Aldine Lake. Director Ware stated that we are moving forward.

R. 2006-449
ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A
MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Bobbitt moved adoption of this resolution, with Freeholder Sullivan seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 6/0.

The Freeholder Board came out of closed session at 8:17 pm, motion to adjourn by Deputy Director Bobbitt, seconded by Freeholder Sullivan, the motion carried by a vote of 6/0.

Respectively submitted,

Earl R. Gage
Clerk of the Board